

COUNTY COUNCIL
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OFFICE OF THE COUNTY CLERK

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Council Services Division
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MEMORANDUM

December 5, 2013

TO: Bernard P. Carvalho, Jr., Mayor
FROM: Jay Furfaro, Council Chair
RE: **DECEMBER 4, 2013 COUNCIL MEETING RECAP**

This is to inform you of the action taken by the Council at its December 4, 2013 Council Meeting:

CONSENT CALENDAR:

Resolution No. 2003-31 – RESOLUTION SUPPORTING THE AIR FORCE C-17 GLOBEMASTER III OPERATIONS AT THE PACIFIC MISSILE RANGE FACILITY AT BARKING SANDS ON KAUAI (*Deferred 06/26/2003 pending completion of the environmental assessment*) (**Received for the Record.**)

Resolution No. 2010-10 – RESOLUTION CONFIRMING MAYORAL APPOINTMENT TO THE BUILDING BOARD OF APPEALS (*Gerald T. Nakasone*) (*Deferred 01/06/2010 pending interview*) (**Received for the Record.**)

Resolution No. 2012-34 – RESOLUTION SUPPORTING THE HAWAII STATE ASSOCIATION OF COUNTIES' PROPOSAL OF ESTABLISHING A POSITION FOR THE HAWAII STATE ASSOCIATION OF COUNTIES STATE DIRECTOR (*Deferred 03/28/2012 pending Hawaii State Association of Counties (HSAC) information*) (**Received for the Record.**)

C 2013-370 Communication (11/19/2013) from the Director of Finance, transmitting for Council consideration, proposed amendments to Ordinance No. B-2013-753, as amended, relating to the Fiscal Year 2013-2014 Operating Budget, by Revising the Amounts Estimated in the General Fund. (*Office of Economic Development, Executive/Consultant Services (Joint Fact Finding Group (JFFG) Scope-of-Work Environmental Public Health Impact Study (EPHIS)) - \$100,000*) (**Received for the Record.**)

C 2013-371 Communication (11/20/2013) from the Mayor, transmitting for Council consideration and confirmation the following Mayoral Reappointments to the various Boards and Commissions for the County of Kaua'i:

- (1) Building Board of Appeals
 - Miles Tanabe – Term ending 12/31/2016
 - (2) Board of Ethics
 - Kurt Akamine – Term ending 12/31/2016
 - Brad Nagano – Term ending 12/31/2016
 - (3) Board of Review
 - Jose Diogo – Term ending 12/31/2016
 - (4) Board of Water Supply
 - Clyde Nakaya – Term ending 12/31/2016
 - (5) Charter Review Commission
 - Ed Justus, IV – Term ending 12/31/2016
 - Charles Stack – Term ending 12/31/2016
 - (6) Civil Service Commission
 - John Low – Term ending 12/31/2016
 - (7) Cost Control Commission
 - Glen Takenouchi – Term ending 12/31/2016
 - Joanne Nakashima – Term ending 12/31/2016
 - (8) Fire Commission
 - Heidy Huddy-Yamamoto – Term ending 12/31/2016
 - Eugene Jimenez – Term ending 12/31/2016
 - (9) Liquor Control Commission
 - Dane Oda – Term ending 12/31/2016
 - (10) Planning Commission
 - Wayne Katayama – Term ending 12/31/2016
 - Angela Anderson – Term ending 12/31/2016
 - (11) Police Commission
 - Randall Francisco – Term ending 12/31/2016
 - Charles Iona – Term ending 12/31/2016
 - (12) Public Access, Open Space, and Natural Resources Preservation Fund Commission
 - Luke Evslin – Term ending 12/31/2016
 - (13) Salary Commission
 - Sheri Kunioka-Volz – Term ending 12/31/2016
- (Received for the Record.)*

C 2013-372 Communication (11/20/2013) from Councilmember Bynum, transmitting for Council consideration, proposed amendments to Chapter 5, Section 5-2.3 of the Kaua'i County Code 1987, as amended, relating to the County Motor Vehicle Weight Tax, effective January 1, 2015, pursuant to Hawai'i Revised Statutes (HRS) Section 249-13. *(Received for the Record.)*

C 2013-373 Communication (11/20/2013) from Councilmember Bynum, transmitting for Council consideration, proposed amendments to Section 21-9.2 of the Kaua'i County Code 1987, as amended, relating to Integrated Solid Waste Management, to increase the tipping fees for business, commercial, and other non-residential haulers. *(Received for the Record.)*

COMMUNICATIONS:

C 2013-374 Communication (11/01/2013) from the Chief of Police, requesting Council approval to accept a multi-year grant in the amount of \$750,000 from the United States Department of Justice, Office of Community Oriented Policing Services (COPS) for six (6) new police officer positions to establish a new beat in the Kawaihau District.

Future funding for the grant is proposed to be allocated as follows:

- Year Two (2): \$600,000.00 (Grant Funds), \$91,357.44 (Asset Forfeiture Funds)
- Year Three (3): \$150,000 (Grant Funds), \$614,847.35 (County Funds)
- Year Four (4): \$804,604.00 (County Funds)

(Approved.)

C 2013-375 Communication (11/07/2013) from the County Engineer, requesting Council approval to purchase a replacement Flail Cutter in the amount of \$23,000, by utilizing funds in the Department of Public Works, Roads Division, Other Supplies Account No. 201-2072-624.61-02, to assist with the Levee Maintenance Program and other Islandwide Road Resurfacing projects. *(Approved.)*

C 2013-376 Communication (11/19/2013) from the Director of Planning, requesting Council approval to apply for and receive technical assistance from Smart Growth America to conduct a Parking Audit Workshop for the Lihu'e Town Core area that would engage local businesses, property owners, and other key stakeholders by addressing all five (5) elements of parking; demand, supply, economics, enforcement, and administration; to assist local stakeholders to see the issue in the context of overall growth management and economic strategies. *(Approved.)*

RESOLUTIONS:

Resolution No. 2013-76 – RESOLUTION CONFIRMING MAYORAL REAPPOINTMENT TO THE BUILDING BOARD OF APPEALS *(Miles Tanabe – At-Large) (Approved.)*

Resolution No. 2013-77 – RESOLUTION CONFIRMING MAYORAL REAPPOINTMENT TO THE BOARD OF ETHICS *(Kurt Akamine) (Approved.)*

Resolution No. 2013-78 – RESOLUTION CONFIRMING MAYORAL REAPPOINTMENT TO THE BOARD OF ETHICS *(Brad Nagano) (Approved.)*

Resolution No. 2013-79 – RESOLUTION CONFIRMING MAYORAL REAPPOINTMENT TO THE BOARD OF REVIEW (*Jose Ricardo da Silva Diogo*) **(Approved.)**

Resolution No. 2013-80 – RESOLUTION CONFIRMING MAYORAL REAPPOINTMENT TO THE BOARD OF WATER SUPPLY (*Clyde Nakaya*) **(Approved.)**

Resolution No. 2013-81 – RESOLUTION CONFIRMING MAYORAL REAPPOINTMENT TO THE CHARTER REVIEW COMMISSION (*Ed Justus, IV*) **(Approved.)**

Resolution No. 2013-82 – RESOLUTION CONFIRMING MAYORAL REAPPOINTMENT TO THE CHARTER REVIEW COMMISSION (*Charles Patrick Stack*) **(Approved.)**

Resolution No. 2013-83 – RESOLUTION CONFIRMING MAYORAL REAPPOINTMENT TO THE CIVIL SERVICE COMMISSION (*John Low*) **(Approved.)**

Resolution No. 2013-84 – RESOLUTION CONFIRMING MAYORAL REAPPOINTMENT TO THE COST CONTROL COMMISSION (*Glen H. Takenouchi*) **(Approved.)**

Resolution No. 2013-85 – RESOLUTION CONFIRMING MAYORAL REAPPOINTMENT TO THE COST CONTROL COMMISSION (*Joanne P. Nakashima*) **(Approved.)**

Resolution No. 2013-86 – RESOLUTION CONFIRMING MAYORAL REAPPOINTMENT TO THE FIRE COMMISSION (*Heidy K. Huddy-Yamamoto*) **(Approved.)**

Resolution No. 2013-87 – RESOLUTION CONFIRMING MAYORAL REAPPOINTMENT TO THE FIRE COMMISSION (*Eugene Keith Jimenez*) **(Approved.)**

Resolution No. 2013-88 – RESOLUTION CONFIRMING MAYORAL REAPPOINTMENT TO THE LIQUOR CONTROL COMMISSION (*Dane Oda*) **(Approved.)**

Resolution No. 2013-89 – RESOLUTION CONFIRMING MAYORAL REAPPOINTMENT TO THE PLANNING COMMISSION (*Wayne Katayama – Business*) **(Approved.)**

Resolution No. 2013-90 – RESOLUTION CONFIRMING MAYORAL REAPPOINTMENT TO THE PLANNING COMMISSION (*Angela M. Anderson – Environmentalist*) **(Approved.)**

Resolution No. 2013-91 – RESOLUTION CONFIRMING MAYORAL REAPPOINTMENT TO THE POLICE COMMISSION (*Randall Francisco*) **(Approved.)**

Resolution No. 2013-92 – RESOLUTION CONFIRMING MAYORAL REAPPOINTMENT TO THE POLICE COMMISSION (*Charles Iona*) **(Approved.)**

Resolution No. 2013-93 – RESOLUTION CONFIRMING MAYORAL REAPPOINTMENT TO THE PUBLIC ACCESS, OPEN SPACE, AND NATURAL RESOURCES PRESERVATION FUND COMMISSION (*Luke A. Euslin – At-Large*) (*Approved.*)

Resolution No. 2013-94 – RESOLUTION CONFIRMING MAYORAL REAPPOINTMENT TO THE SALARY COMMISSION (*Sheri Kunioka-Volz*) (*Approved.*)

BILLS FOR FIRST READING:

Proposed Draft Bill (No. 2513) – A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2013-753, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2013 THROUGH JUNE 30, 2014, BY REVISING THE AMOUNTS ESTIMATED IN THE GENERAL FUND (*Office of Economic Development, Executive/Consultant Services (Joint Fact Finding Group (JFFG) Scope-of-Work Environmental Public Health Impact Study (EPHIS)) - \$100,000*) (*Approved on 1st reading, Public Hearing scheduled for 01/16/2014, and referred to the Finance & Economic Development (Tourism / Visitor Industry / Small Business Development / Sports & Recreation Development / Other Economic Development Areas) Committee.*)

Proposed Draft Bill (No. 2514) – A BILL FOR AN ORDINANCE AMENDING SECTION 5-2.3, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO THE COUNTY MOTOR VEHICLE WEIGHT TAX (*Approved on 1st reading, Public Hearing scheduled for 01/16/2014, and referred to the Finance & Economic Development (Tourism / Visitor Industry / Small Business Development / Sports & Recreation Development / Other Economic Development Areas) Committee.*)

Proposed Draft Bill (No. 2515) – A BILL FOR AN ORDINANCE AMENDING SECTION 21-9.2 OF THE KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO INTEGRATED SOLID WASTE MANAGEMENT (*Approved on 1st reading, Public Hearing scheduled for 01/16/2014, and referred to the Environmental Services / Public Safety / Community Assistance Committee.*)

Thank you for following up as appropriate, including confidential routing to any appropriate parties, and please do not hesitate to contact me or Council Services Staff if you need further information. Please note that this memo presents a summary of the action taken, and reference should be made to the official minutes for a complete record.

cc: Council
Via E-mail: KCT Department Heads
KCT CCs
Council Services Staff